

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**WORK SESSION AGENDA**

June 24, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, June 17, 2008, pp.9-12**
- IV. Budget Amendments – Yes, pp.13-14**
- V. New Business, pp.18-44**
- VI. Continuing Business / Presentations**
 - A. Corridors Committee Update**
 - B. Planning Committee Update**
 - C. Kentucky League of Cities – Sylvia Lovely, Executive Director / CEO**
- VII. Council Report**
- VIII. Mayor's Report – No**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept Award from the Kentucky Department of Juvenile Justice and Execute Agreement with Partners for Youth (PFY) Foundation, Inc. Regarding the Support of the Lexington-Fayette Juvenile Delinquency Prevention Council – FY2009. (346-08) (P. King/Helm)
 This request will authorize the acceptance of state funds in the amount of \$46,410 from the Kentucky Department of Juvenile Justice in support of the Lexington-Fayette Juvenile Delinquency Prevention Council. LFUCG serves as the fiscal agent for these funds. An agreement in the amount of \$45,278 with the PFY Foundation, Inc. is required for the Council. A match of \$10,279 will be provided by in-kind from existing funds in the PFY Budget. Other funds include \$1,132 for administration. **p.18**
- B. Authorization to Accept an Award from the Bluegrass Area Development District (BGADD) on Behalf of the Department of Social Services, Division of Youth Services for an Out-of-School Youth Program. (360-08) (P. King/Helm)
 This request will authorize the acceptance of federal funds in the amount of \$100,000 from the BGADD on behalf of the Division of Youth Services for an Out-of-School Youth Program. Funds of \$40,000 is base funding if the project meets its performance benchmarks of at least 20 out-of-school youth certified and enrolled by September 30, 2008. An additional \$60,000 can be earned by LFUCG if the enrolled youth obtain performance goals related to education, literacy, high school diploma or GED, employment and post-secondary education. The program targets youth between 16 and 18 years of age, who are low-income, and who fall within one of these categories: deficient in basic literacy skills; school dropout; homeless, runaway or a foster child; pregnant or parenting; offender; or requires additional assistance to complete an education program to secure and hold employment. Other program elements include leadership development, paid and unpaid work experiences, alternative secondary school services, supportive services, adult mentoring, follow-up services, and counseling on drug and alcohol abuse. Community partners will provide many of these services. **p.19**
- C. Authorization of Purchase of Services Agreements with Partnering Agencies on Behalf of the Department of Social Services for FY2009. (361-08) (Helm)
 This request will authorize Purchase of Services Agreements on behalf of the Department of Social Services with the Baby Health Services for \$18,000; Big Brothers Big Sisters for \$10,290; Bluegrass Community Action Agency for \$30,000; Bluegrass Domestic Violence Program for \$75,000; Bluegrass Rape Crisis Center for \$75,000; Bluegrass Technology for \$3,000; Center for Women, Children & Families for \$50,000; Chrysalis House for \$40,000; Community Action Council for

\$180,000; Comprehensive Care Center for \$234,750; Hope Center for \$740,000; Metro Group Homes for \$158,000; Moveable Feast Lexington for \$40,000; Nursing Home Ombudsman Program for \$50,000; Salvation Army for \$200,000; Sunflower Kids for \$25,000; and the YMCA of Central Kentucky for \$100,000. Funds of \$2,029,040 will be reflected in the adopted budget for FY2009.**p.20**

D. Authorization to Accept Award (if Offered) from the Kentucky Cabinet for Health & Family Services on Behalf of the Department of Social Services for Continuation of the New Chance Program, the Local Governance Council and the Mentoring Projects for FY2009. (362-08) (P. King/Helm)

This request will authorize the acceptance of an award (if offered) of funds from the US Department of Health and Human Services in the amount of \$410,940 from the Kentucky Cabinet for Health & Family Services on behalf of the Department of Social Services for continuation of:

- The New Chance Program that provides social services to 16 – 21 year old single parents in Fayette County. This program includes developmental child care, pediatric health care, health care referrals with family planning, life skills, education, career choice and job training and development. Funds will support the personnel costs of a Social Worker Supervisor, five (5) MSW social workers, an administrative assistant, and a Teacher / Counselor, and supplies, participant transportation and travel. Total program cost is \$448,640. A local match of \$120,600 is needed to meet the costs of this Program. Federal funds in the amount of \$328,040 are allocated for this program.
- The Local Governance Council Project that provides funds for the support of a project coordinator to work with the Local Governance Council (LexLinc), to provide local leadership to engage the community to create the best system to support and strengthen children, families and individuals to achieve self-sufficiency and to hold that system accountable. Total project cost is \$777,090. A match of \$19,190 is needed to meet the costs of the project. Federal funds in the amount of \$57,900 are allocated for this project.
- The Mentoring Project that provides funds for a full-time Life Skills Program Instructor who mentors parents transitioning off Welfare. This includes supporting and empowering participants through building strong reciprocal relationships, and identifying strengths and resources for the building of a network to help participants achieve self-sufficiency. Total project cost is \$45,160. A local match of \$20,160 is needed to meet the costs of the project. Federal funds in the amount of \$25,000 are allocated for this project.

Local matches have been requested in the FY2009 General Fund Budget.**pp.21-22**

- E. Authorization to Engage Mountjoy and Bressler, LLP to Conduct a Financial Audit of LFUCG Funds for FY2008. (347-08) (Koch)
 This request will authorize the engagement of Mountjoy and Bressler, LLP at a cost not to exceed \$115,450 to conduct a financial audit of LFUCG funds for FY2008. This audit will ensure LFUCG is in conformity with US generally accepted accounting principles and to report on the fairness of the additional information provided by management. Funds are budgeted.**p.23**
- F. *Authorization to Purchase Rain Tainers for the Creation of the “Lily” Program within Lexington-Fayette County. (355-08) (Taylor)
 This request will authorize the purchase of Rain Tainers at a cost of \$75,880 for the creation of the “Lily” Program as a green infrastructure project. This project would assist LFUCG’s obligation to implement Supplemental Environmental Projects. This will be a cost-share program for citizens to purchase Rain Tainers. Funds are budgeted.**p.24**
EPA Consent Decree
- G. *Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Environmental Policy. (356-08) (Allen/Taylor)
 This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of Director of Environmental Policy (Grade 122E) within the Division of Environmental Policy. The fiscal impact for FY2009 will be \$100,500 and will be funded from the Urban Services Fund subject to Council approval.**p.25**
EPA Consent Decree and MP Recommendation
- H. *Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality. (358-08) (Allen/Taylor)
 This request will authorize an amendment to Section 22-5 of the Code of Ordinances to create one (1) position of Program Manager Sr. (Grade 120E) for a term of four (4) years to end July 1, 2012. The fiscal impact for FY2009 will be \$86,209.80 and will be funded from the Urban Service Fund subject to Council approval. **p.26**
EPA Consent Decree
- I. *Authorization of an Engineering Services Agreement with Strand Associates, Inc. on behalf of the Department of Environmental Quality, Division of Water Quality. (359-08) (Martin/Taylor)
 This request will authorize an Engineering Services Agreement in the amount of \$265,000 with Strand Associates, Inc. on behalf of the Division of Water Quality. Strand Associates, Inc. will prepare the Sanitary Sewer Pumping Station Design & Equipment Condition - Adequacy Evaluation Report (due March 2009) and the Sanitary Sewer Pump Station Operation Plan for Outages (due 9 months from effective date) for submission to the US Environmental Protection Agency and the Kentucky Environmental Public Protection Cabinet.**p.27**

EPA Consent Decree.

- J. Authorization of a Datacenter Hosting Services Contract between The Center for Rural Development on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM). (348-08) (Dugger/Bennett)
 This request will authorize a Datacenter Hosting Services Contract for a monthly fee of \$600 but not to exceed \$7,200 per year with The Center for Rural Development on behalf of DEEM. Professional Services in the amount of \$1,700 for support and transfer of data have been budgeted. The Center for Rural Development will host and manage a single server for the primary software and data storage for the Lexington-Fayette Regional Emergency Operations Center. The Metropolitan Medical Response System grants are providing the funding sources for this project.**pp.28-31**
- K. Authorization to Accept Donated Items from the Citizen's Police Academy Alumni Association (CPAAA) on Behalf of the Department of Public Safety, Division of Police. (349-08) (Bastin/Bennett)
 This request will authorize the acceptance of items donated from the CPAAA on behalf of the Division of Police. The items are: framed motivational / character prints for the Division's Police Training Center; digital cameras for West Section, 2nd Shift; new evidence markers and purchase of a "Bootie Box" for the Evidence Collection Unit; conference registration, travel, lodging and meals for two (2) Drug Recognition Expert Officers to attend the Drug Recognition Expert Conference; a Global Positioning System device for detectives in Personal Crimes Unit, and Kentucky Criminal Law Pocket Guides for detectives.**p.32**
- L. Authorization of an Amendment to Agreement with the Lexington-Fayette County Health Department Regarding the Establishment of a Medical Reserve Corps under the Metropolitan Medical Response System (MMRS) Project – FY2008. (350-08) (P. King/Bennett)
 This request will authorize an Amendment to Agreement with the Lexington-Fayette County Health Department to extend the agreement date from June 30, 2008 to March 31, 2009 for completion of the establishment of a Medical Reserve Corps under the MMRS Project. There are no other changes.**p.33**
- M. Authorization to Submit Application to the US Department of Homeland Security on Behalf of the Department of Public Safety, Division of Police Requesting Participation in the Commercial Equipment Direct Assistance Program (CEDAP). (351-08) (P. King/Bennett)
 This request will authorize the submission of an application to the US Department of Homeland Security on behalf of the Division of Police requesting participation in the CEDAP. The Division is requesting an Advanced Vehicle Tracking System (AVTS) for the Bureau of Investigation to track suspects and persons of interest for intelligence gathering

purposes. The Bureau will be part of an initial response to any terrorist attack in the metro area. The AVTS tracks suspects with less risk of detection by allowing for remote monitoring of travel activities. The listed cost of the AVTS is \$43,000. There is no cost associated with this system for the first two (2) years. The recurring cost after the first two (2) years is \$3,560 per year.**p.34**

- N. Authorization to Execute a Modification to Agreement with the Kentucky Division of Emergency Management under the Pre-Disaster Mitigation Grant Program for Construction of a Tornado Safe Shelter at the Suburban Mobile Home Park. (352-08) (P. King/Bennett)

This request will authorize a Modification to Agreement with the Kentucky Division of Emergency Management to extend the project date from June 30, 2008 to June 30, 2010 under the Pre-Disaster Mitigation Grant Program for completion of the construction of a Tornado Safe Shelter at the Suburban Mobile Home Park. There are no other changes.**p.35**

- O. Authorization to Submit an Application to the Kentucky Division of Forestry on Behalf of the Department of Public Safety, Division of Fire and Emergency Services under the 2008 Kentucky Firewise Community Grant Project. (353-08) (P. King/Bennett)

This request will authorize the submission of an application for federal funds in the amount of \$15,000 from the Kentucky Division of Forestry on behalf of the Division of Fire and Emergency Services under the 2008 Kentucky Firewise Community Grant Project to support public education and fire prevention efforts for citizens living in the rural and limited access parts of Fayette County. Funds will be used for educational materials and will provide one or more fire reduction efforts on identified high-risk residences. A local match of 20% (\$3,750) is required and will be documented by time spent on the project by existing personnel in the Division.**p.36**

- P. Authorization to Submit an Application and Accept Award (if Offered) to the US Department of Justice on Behalf of the Department of Public Safety, Division of Police under the Edward Byrne Memorial Justice Assistant Grant – FY2009. (363-08) (P. King/Bennett)

This request will authorize the submission of an application and accept the award (if offered) to the US Department of Justice on behalf of the Division of Police under the Edward Byrne Memorial Justice Assistant Grant. LFUCG is eligible to receive a formula amount of \$58,735. The Division has proposed the funds be used to purchase law enforcement equipment for the Crisis Negotiation Team and Emergency Response Unit, the Hazardous Devices Unit in the Bureau of Patrol, and an Improvised Explosive Device disablement device. No matching funds are required.**p.37**

- Q. Authorization of Standard Appendix to Proposal – Agreement with Robert Charles Lesser & Co. (RCLCO) on behalf of the Department of Public Works and Development, Division of Planning for a Housing Market Study. (242-08) (C. King/D. Kelly)
 This request will authorize a Standard Appendix to Proposal – Agreement not to exceed the sum of \$116,000 with RCLCO on behalf of the Division of Planning for a Housing Market Study. RCLCO will be the lead consultant of a team that includes Urban College, EHI Inc., and the Phares Companies. The Division will be the approval agency for all work and will be responsible to review and approve all invoices prior to payment. Funds are budgeted within the Division’s FY2008 Budget.**p.48**
- R. Authorization of Change Order No. 1 to Contract with Woodall Construction Company, Inc. Regarding the Southend Park Redevelopment – Temporary Housing Development for the Newtown Pike Extension Project. (354-08) (P. King/D. Kelly)
 This request will authorize Change Order No. 1 to contract with Woodall Construction Company, Inc. in the amount by \$7,587.53 for an increase in quantities of materials and labor, and a decrease in the price of removal and disposal of topsoil, regarding the Southend Park Redevelopment – Temporary Housing Development for the Newtown Pike Extension Project. Original contract total was \$785,148. New contract total is \$792,745.53. Funds are budgeted.**pp.39-41**
- S. Authorization of a Deed of Temporary Construction Easement and a Permanent Sanitary Sewer Easement by and between Ball Homes, LLC and Bruce Properties, Inc. and LFUCG for Construction of a Sanitary Sewer Line. (366-08) (Rayan/D. Kelly)
 This request will authorize a Deed of Temporary Construction Easement and a Permanent Sanitary Sewer Easement of 15 feet to connect the property at 3401 McFarland Lane owned by Bruce Properties, Inc. to the existing sanitary sewer line to the property at 3393 Sanibel Drive owned by Ball Homes, LLC. There is no cost to LFUCG.**p.42**
- T. Authorization to Rescind Resolution No. 238-2008 with Security Cameras Direct LP Regarding the PTZ Camera System for GTV3. (357-08) (Sullivan/Dhuwaraha)
 This request will authorize a rescission of Resolution No. 238-2008 with Security Cameras Direct regarding the PTZ Camera System for GTV3. Security Cameras Direct LP did not fully understand the specifications in the compilation of the cost for the bid and has requested their bid be withdrawn.**p.43**

U. Authorization of a Memorandum of Agreement (MOA) with the University of Kentucky (UK) Regarding a WiFi Wireless Infrastructure. (367-08) Starkweather/ Dhuwaraha)

This request will authorize a MOA with UK to establish a Town and Gown WiFi Wireless Internet Project in downtown Lexington. The assets of the former SkyTel network will be used for the 802.11 project to provide wireless network for public safety with some limited wireless internet access to local citizens. LFUCG will provide the equipment and fiber optic connection to the University. The University will manage the network and provide the internet connection. LFUCG and UK will share the cost of licenses and any fees required to maintain the network equipment. **p.44**

***Denotes: MP Recommendation and/or EPA Consent Decree**